

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 14, 2010

6:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

2nd AMENDED AGENDA

6:00 p.m. Joint Meeting with Davis County Commission to discuss city-county issues

7:00 p.m.

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – August 24, 2010
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Report on Summerfest – Emma Dugal, Executive Director of Art Center
6. 2010 biennial moderate income housing report
7. Receive Certificate of Achievement for Excellence in Financial Reporting
8. Consider approval of Beer License application for 5th South Bountiful Inc., dba Bountiful Fast Mart, 280 West 500 South, Asghar Ali, applicant.
9. ***Consideration of Ordinance 2010-10, zone map amendment from R-4 to C-G at 757 West 3200 South***
10. Consider adoption of Resolution 2010-09 authorizing the issuance and sale of not more than \$16,500,000 aggregate principal amount of electric revenue bonds, series 2010, of the City of Bountiful, Utah; fixing the maximum aggregate principal amount of the series 2010 bonds, the maximum number of years over which the series 2010 bonds may mature, the maximum interest rate which the series 2010 bonds may bear, and the maximum discount from par at which the series 2010 bonds may be sold; providing for a notice of public hearing and series 2010 bonds to be issued; providing for the running of a contest period; and related matters.
11. Consider adoption of Resolution 2010-10 amending electrical rates effective December 1, 2010
12. Consider adoption of Resolution 2010-11 establishing a rate stabilization account for the City's light and power fund.
13. Consider forgiveness of loan to light and power fund.
14. Consider agreement with Division of Wildlife Resources for pilot program to manage urban deer population.
15. Consider approval of Resolution 2010-12 adopting the Bountiful City Capital Improvement Plan for fiscal years 2011 through 2020.
16. Consider approval to purchase a single bucket line truck
17. Council Committee Reports
18. Adjourn - Closed session to consider quasi-judicial matter

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I hereby certify that public notice of the foregoing Bountiful City Council meeting for August 24, 2010, was given in accordance with the Utah Public Notice Act by (1) posting a copy of the foregoing agenda at the City Council Chambers, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

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Dated this 13th day of September, 2010.

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City Recorder